Case 10-21958-reb Doc 1 Filed 04/29/10 Entered 04/29/10 16:00:38 Desc Main Document Page 1 of 63

B1 (Official Form 1)(4/10) **United States Bankruptcy Court Voluntary Petition** Northern District of Georgia (ALL DIVISIONS) Name of Joint Debtor (Spouse) (Last, First, Middle): Name of Debtor (if individual, enter Last, First, Middle): Huey, Lee K Huey, Marinelly All Other Names used by the Joint Debtor in the last 8 years All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN xxx-xx-8400 xxx-xx-7161 Street Address of Debtor (No. and Street, City, and State): Street Address of Joint Debtor (No. and Street, City, and State): 301 Jackson Ave 301 Jackson Ave Braselton, GA Braselton, GA ZIP Code ZIP Code 30517 30517 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: **Jackson** Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP Code ZIP Code Location of Principal Assets of Business Debtor (if different from street address above): Type of Debtor Nature of Business **Chapter of Bankruptcy Code Under Which** (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box) ☐ Health Care Business Chapter 7 Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) ☐ Chapter 15 Petition for Recognition ☐ Chapter 9 Individual (includes Joint Debtors) of a Foreign Main Proceeding ☐ Chapter 11 See Exhibit D on page 2 of this form. □ Railroad ☐ Chapter 15 Petition for Recognition ☐ Chapter 12 □ Stockbroker ☐ Corporation (includes LLC and LLP) of a Foreign Nonmain Proceeding ☐ Chapter 13 Commodity Broker ☐ Partnership ☐ Clearing Bank Other (If debtor is not one of the above entities, □ Other Nature of Debts check this box and state type of entity below.) **Tax-Exempt Entity** Debts are primarily consumer debts, ☐ Debts are primarily (Check box, if applicable) defined in 11 U.S.C. § 101(8) as business debts. ☐ Debtor is a tax-exempt organization under Title 26 of the United States "incurred by an individual primarily for Code (the Internal Revenue Code). a personal, family, or household purpose." Filing Fee (Check one box) **Chapter 11 Debtors** Check one box: Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). \square Filing Fee to be paid in installments (applicable to individuals only). Must Check if: attach signed application for the court's consideration certifying that the Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) debtor is unable to pay fee except in installments. Rule 1006(b). See Official are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). Form 3A. Check all applicable boxes: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must A plan is being filed with this petition. attach signed application for the court's consideration. See Official Form 3B. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 50-99 200-999 5,001-10,000 100-1,000-10,001-25,001-50,001-OVER 49 25,000 100.000 Estimated Assets \$50,001 to \$100,000 \$100,001 to \$500,000 \$500,001 to \$1 \$500,000,001 to \$1 billion \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 Estimated Liabilities \$1,000,001 to \$10 million \$10,000,001 to \$50 million \$50,001 to \$100,001 to \$500,000 \$500,001 to \$1 \$50,000,001 \$100,000,001 \$500,000,001 More than to \$500 to \$1 billion \$1 billion \$100,000 million

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| B1 (Official For | rm 1)(4/10) | - ugc 2 01 00 | Page 2 |
|--|--|---|---|
| Voluntar | y Petition | Name of Debtor(s): Huey, Lee K | |
| (This page mi | ust be completed and filed in every case) | Huey, Marinelly | |
| 1 0 | All Prior Bankruptcy Cases Filed Within Las | t 8 Years (If more than two, a | ttach additional sheet) |
| Location Where Filed: | Northern District of GA | Case Number: 01-85232 | Date Filed: 9/01/01 |
| Location Where Filed: | | Case Number: | Date Filed: |
| Pe | ending Bankruptcy Case Filed by any Spouse, Partner, or | Affiliate of this Debtor (If m | ore than one, attach additional sheet) |
| Name of Debt - None - | tor: | Case Number: | Date Filed: |
| District: | | Relationship: | Judge: |
| | Exhibit A | /T- h1-4 if d-hi | Exhibit B individual whose debts are primarily consumer debts.) |
| forms 10K a pursuant to and is reque | pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition. | I, the attorney for the petition have informed the petitioner t 12, or 13 of title 11, United S | er named in the foregoing petition, declare that I that [he or she] may proceed under chapter 7, 11, tates Code, and have explained the relief available ther certify that I delivered to the debtor the notice). April 29, 2010 Debtor(s) (Date) |
| | | libit C | |
| No. | eleted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made | - | attach a separate Exhibit D.) |
| Exhibit | D also completed and signed by the joint debtor is attached a | and made a part of this petition | 1. |
| | Information Regardin | g the Debtor - Venue | |
| _ | (Check any ap | - | 1 |
| | Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for | | |
| | There is a bankruptcy case concerning debtor's affiliate, gr | eneral partner, or partnership p | pending in this District. |
| | Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District. | in the United States but is a | defendant in an action or |
| | Certification by a Debtor Who Reside (Check all app | | Property |
| | Landlord has a judgment against the debtor for possession | | checked, complete the following.) |
| | (Name of landlord that obtained judgment) | | |
| | | | |
| | | | |
| | (Address of landlord) | _ | |
| | Debtor claims that under applicable nonbankruptcy law, the | nere are circumstances under v | which the debtor would be permitted to cure |
| | the entire monetary default that gave rise to the judgment of Debtor has included in this petition the deposit with the co | for possession, after the judgm | nent for possession was entered, and |
| | after the filing of the petition. Debtor certifies that he/she has served the Landlord with the served the served the Landlord with the served t | his certification. (11 U.S.C. § | 362(I)). |

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B1 (Official Form 1)(4/10)

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Huey, Lee K

Huey, Marinelly

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Lee K Huey

Signature of Debtor Lee K Huey

 \mathbf{X} /s/ Marinelly Huey

Signature of Joint Debtor Marinelly Huey

Telephone Number (If not represented by attorney)

April 29, 2010

Date

Signature of Attorney*

X /s/ lan M. Falcone

Signature of Attorney for Debtor(s)

lan M. Falcone 254470

Printed Name of Attorney for Debtor(s)

The Falcone Law Firm, P.C.

Firm Name

363 Lawrence Street Marietta, GA 30060

Address

Email: attorneys@falconefirm.com (770) 426-9359 Fax: (770) 426-8968

Telephone Number

April 29, 2010

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

| ▼ 7 | |
|------------|--|
| | |
| | |
| | |

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Northern District of Georgia (ALL DIVISIONS)

| In re | Lee K Huey Marinelly Huey | | Case No. | |
|-------|------------------------------|-----------|----------|---|
| | | Debtor(s) | Chapter | 7 |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont. Page 2 □ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); □ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); □ Active military duty in a military combat zone. □ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district. I certify under penalty of perjury that the information provided above is true and correct. Signature of Debtor: /s/ Lee K Huey Lee K Huey April 29, 2010 Date:

4/29/10 3:59PM

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court

Northern District of Georgia (ALL DIVISIONS)

| In re | Lee K Huey Marinelly Huey | | Case No. | |
|-------|------------------------------|-----------|----------|---|
| | | Debtor(s) | Chapter | 7 |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont. Page 2 □ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); □ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); □ Active military duty in a military combat zone. □ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district. I certify under penalty of perjury that the information provided above is true and correct. Signature of Debtor: /s/ Marinelly Huey Marinelly Huey April 29, 2010

4/29/10 3:59PM

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B7 (Official Form 7) (04/10)

United States Bankruptcy Court Northern District of Georgia (ALL DIVISIONS)

| In re | Lee K Huey Marinelly Huey | | Case No. | |
|-------|------------------------------|-----------|----------|---|
| | | Debtor(s) | Chapter | 7 |
| | | | | |

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$10,593.00 2010: Income for Wife (Husband received no income in 2010)

\$22,468.00 2009 : Both Employment Income \$94,689.00 2008: Both Employment Income 4/29/10 3:59PM

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

SOURCE AMOUNT

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR **HSBC** Auto Finance **Bankruptcy Notices** Po Box 17909 San Diego, CA 92177

DATES OF AMOUNT STILL AMOUNT PAID **PAYMENTS** Feb, March, April \$2,962.00

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> AMOUNT DATES OF PAID OR PAYMENTS/ AMOUNT STILL VALUE OF **TRANSFERS OWING TRANSFERS**

NAME AND ADDRESS OF CREDITOR

None All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL **OWING**

OWING

\$32,812.00

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Ford Motor Credit Co. vs. Lee Huey 09CV 0187

NATURE OF PROCEEDING Post Judgment request for production of docs to 3rd party

COURT OR AGENCY AND LOCATION Superior Court of Jackson County, GA

STATUS OR DISPOSITION pending

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

4/29/10 3:59PM

3

CAPTION OF SUIT AND CASE NUMBER **Omni Credit Service** (Barclays Bank) v. Marinelly Huev Magistrate Court, Jackson County CI-58-10-159

NATURE OF PROCEEDING **Suit on Account**

COURT OR AGENCY AND LOCATION **Magistrate Court**

STATUS OR DISPOSITION **Pending**

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

IRS

1/29/10 All income.

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER Wells Fargo Financial P.O. box 151185 Jacksonville, FL 32239-5118

DATE OF REPOSSESSION. FORECLOSURE SALE, TRANSFER OR RETURN 4/2008

DESCRIPTION AND VALUE OF **PROPERTY**

2005 Nissan Titan

Nissan Motor Acceptance Corp P.O. Box 660366 Dallas, TX 75266-0366

Ford Motor Credit Company

P.O Box 55000 Detroit, MI 48255-1941 2006 Ford Expedition

2008 Nissan Maxima

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF **PROPERTY**

4/29/10 3:59PM

4

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or** since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

The Falcone Law Firm, P.C. 363 Lawrence Street Marietta, GA 30060 2/09 1/10 \$2,500

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED Sig Sauer \$200 FMV

Danny Rodriguez 4990 Holland View Drive Flowery Branch, GA 30542 none

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

NAME AND ADDRESS OF INSTITUTION

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS 3293 Rose Petal St Gainesville GA 30507 NAME USED Lee K Huey Marinelly Huey DATES OF OCCUPANCY **7/2002-1/2008**

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

NOTICE

LAW

GOVERNMENTAL UNIT

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NOTICE

LAW

None

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpaver identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six **years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

BEGINNING AND

(ITIN)/ COMPLETE EIN ADDRESS NAME

NATURE OF BUSINESS

ENDING DATES

NAME

None

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

DATES SERVICES RENDERED NAME AND ADDRESS

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS** DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

ADDRESS NAME

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS **DATE ISSUED**

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS**

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

4/29/10 3:59PM

7

4/29/10 3:59PM

8

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year**

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

| Date | April 29, 2010 | Signature | /s/ Lee K Huey |
|------|----------------|-----------|--------------------|
| | | _ | Lee K Huey |
| | | | Debtor |
| Date | April 29, 2010 | Signature | /s/ Marinelly Huey |
| | | | Marinelly Huey |
| | | | Joint Debtor |

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

B6A (Official Form 6A) (12/07)

| In re | Lee K Huey, | Case No. |
|-------|----------------|----------|
| | Marinelly Huev | |

Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| Description and Location of Property | Nature of Debtor's Interest in Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption | Amount of Secured Claim |
|--|--|---|--|----------------------------|
| 301 Jackson Ave Braselton, GA 30517 | Owner | н | 200,000.00 | 221,446.00 |
| Bonnett Creek Resort Orlando, FL timeshare | Time Share | w | Unknown | 19,350.00 |

Sub-Total > **200,000.00** (Total of this page)

Total > **200,000.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

| In re | Lee K Huey, | Case No |
|-------|----------------|---------|
| | Marinelly Huey | |

Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| | | | , , , , , , , , , , , , , , , , , , , | | |
|-----|---|------------------|--|---|--|
| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption |
| 1. | Cash on hand | X | | | |
| 2. | Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. | | Hall Co Federal Credit Union checking x161 | J | 291.00 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | X | | | |
| 4. | Household goods and furnishings, including audio, video, and computer equipment. | | Bedroom furniture (3), office furniture, LR and DR furniture | J | 2,000.00 |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | | cd's and dvd's | J | 200.00 |
| 6. | Wearing apparel. | | normal | J | 500.00 |
| 7. | Furs and jewelry. | | wedding band | J | 500.00 |
| 8. | Firearms and sports, photographic, and other hobby equipment. | | Rockriver AR-15 DPMS (\$500); HAS Glock 23 (\$350) Springfield XD45 (\$400) | ; J | 1,250.00 |
| 9. | Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | | Mid-Land Insurance term policy | н | 0.00 |
| 10. | Annuities. Itemize and name each issuer. | X | | | |
| | | | | | |
| | | | | | |

| Sub-Total > | 4,741.00 |
|----------------------|----------|
| (Total of this page) | |

² continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In r | e Lee K Huey, Marinelly Huey | | | Case No. | |
|------|---|------------------|--|---|---|
| | | SCHED | Debtors OULE B - PERSONAL PROPE (Continuation Sheet) | CRTY | |
| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
| ; | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | х | | | |
| | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | X | | | |
| | Stock and interests in incorporated and unincorporated businesses. Itemize. | | proprietorship - stair installer bts/assets | Н | 0.00 |
| | Interests in partnerships or joint ventures. Itemize. | x | | | |
| | Government and corporate bonds and other negotiable and nonnegotiable instruments. | X | | | |
| 16. | Accounts receivable. | X | | | |
| | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. | X | | | |
| | Other liquidated debts owed to debtor including tax refunds. Give particulars. | | | | |
| , | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | |
| | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | X | | | |
| | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | X | | | |
| | | | | Sub-Tota (Total of this page) | al > 0.00 |

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Lee K Huey, | Case No. |
|-------|----------------|----------|
| | Marinelly Huey | |

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| | Type of Property | N O Description and Location of Property E | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|-----|---|---|---|---|
| 22. | Patents, copyrights, and other intellectual property. Give particulars. | Х | | |
| 23. | Licenses, franchises, and other general intangibles. Give particulars. | Х | | |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | x | | |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories. | 1993 Nissan Pathfinder; 198,000 miles; fair condition | J | 0.00 |
| 26. | Boats, motors, and accessories. | x | | |
| 27. | Aircraft and accessories. | х | | |
| 28. | Office equipment, furnishings, and supplies. | 2 computers, fax machine | J | 500.00 |
| 29. | Machinery, fixtures, equipment, and supplies used in business. | х | | |
| 30. | Inventory. | x | | |
| 31. | Animals. | х | | |
| 32. | Crops - growing or harvested. Give particulars. | х | | |
| 33. | Farming equipment and implements. | х | | |
| 34. | Farm supplies, chemicals, and feed. | х | | |
| 35. | Other personal property of any kind not already listed. Itemize. | saws, compressor, hand tools | н | 1,500.00 |

| Sub-Total > 2,000.00 | | (Total of this page) | Total > 6,741.00 |

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

| In re | Lee K Huey, | Case No. |
|-------|----------------|----------|
| | Marinelly Huev | |

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

11 U.S.C. §522(b)(2)

11 U.S.C. §522(b)(3)

Check if debtor claims a homestead exemption that exceeds \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

| Description of Property | Specify Law Providing Each Exemption | Value of Claimed Exemption | Current Value of Property Without Deducting Exemption |
|--|--|----------------------------------|---|
| Checking, Savings, or Other Financial Accounts, 0 Hall Co Federal Credit Union checking x161 | Certificates of Deposit Ga. Code Ann. § 44-13-100(a)(6) | 291.00 | 291.00 |
| Household Goods and Furnishings Bedroom furniture (3), office furniture, LR and DR furniture | Ga. Code Ann. § 44-13-100(a)(4) | 2,000.00 | 2,000.00 |
| Books, Pictures and Other Art Objects; Collectible cd's and dvd's | es Ga. Code Ann. § 44-13-100(a)(4) | 200.00 | 200.00 |
| Wearing Apparel normal | Ga. Code Ann. § 44-13-100(a)(4) | 500.00 | 500.00 |
| Furs and Jewelry wedding band | Ga. Code Ann. § 44-13-100(a)(5) | 500.00 | 500.00 |
| Firearms and Sports, Photographic and Other Hol Rockriver AR-15 DPMS (\$500); HAS Glock 23 (\$350); Springfield XD45 (\$400) | oby Equipment Ga. Code Ann. § 44-13-100(a)(4) | 1,250.00 | 1,250.00 |
| Office Equipment, Furnishings and Supplies 2 computers, fax machine | Ga. Code Ann. § 44-13-100(a)(4) | 500.00 | 500.00 |
| Other Personal Property of Any Kind Not Already saws, compressor, hand tools | <u>Listed</u> Ga. Code Ann. § 44-13-100(a)(6) | 1,500.00 | 1,500.00 |

Total: 6,741.00 6,741.00

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B6D (Official Form 6D) (12/07)

| In re | Lee K Huey, | Case No. |
|-------|----------------|----------|
| | Marinelly Huey | |

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | Hu H W J C | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | COXTLXGEX | N L I QU I D | DISPUTED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
|---|-----------------|------------------------|--|----------------|------------------|----------|--|---------------------------------|
| Account No. xxxxxxxxxx8460 HSBC Auto Finance Bankruptcy Notices Po Box 17909 San Diego, CA 92177 | | н | Opened 1/01/08 Car Loan 2008 Nissan Titan LE, 50,000 miles Value \$ 17,480.00 | Ť | A T E D | | 32,812.00 | 15,332.00 |
| Account No. 8400 IRS c/o ACS Support PO Box 57 Bensalem, PA 19020-0057 | | н | 2006 1040 taxes Value \$ 0.00 | - | | | 4,200.00 | 4,200.00 |
| Account No. xx8809 Usda Rur Dev P.o. Box 66889 Saint Louis, MO 63166 | | w | Opened 2/14/94 wife's mother's house titled in mother's name only. Marinelly is co-signer only Value \$ 0.00 | | | | 44,512.00 | 44,512.00 |
| Account No. xxxxxxxxx9387 Wells Fargo Home Mtg Attention: Bankruptcy Department MAC-X 3476 Stateview Blvd. Fort Mill, SC 29715 | | н | Opened 12/01/07 First Mortgage 301 Jackson Ave Braselton, GA 30517 Value \$ 200,000.00 | | | | 221,446.00 | 21,446.00 |
| continuation sheets attached | | | | Subte his p | |) | 302,970.00 | 85,490.00 |

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B6D (Official Form 6D) (12/07) - Cont.

| In re | Lee K Huey, Marinelly Huey | | Case No. | |
|-------|-------------------------------|---------|----------|--|
| _ | | Debtors | , | |

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

| | _ | | | _ | | | | |
|--|----------|---------|--|-----------|-----------------------|-------|--|---------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) | CODEBTOR | C H | NATURE OF LIEN, AND DESCRIPTION AND VALUE | CONTINGEN | Q U I | SPUTE | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
| Account No. xxxxx2084 | T | | Time Share | 7 | D A T E D | | | |
| Wynham Vacation Resorts P.O.box 98940 Las Vegas, NV 89193-8940 | | J | Bonnett Creek Resort Orlando, FL timeshare | | D | | | |
| | ┸ | \perp | Value \$ Unknown | | | | 19,350.00 | Unknown |
| Account No. | | | V.I. (b) | | | | | |
| Account No. | ╁ | + | Value \$ | + | | | | |
| | | | Value \$ | | | | | |
| Account No. | | | | | | | | |
| | | | Value \$ | | | | | |
| Account No. | 1 | | | | | | | |
| | | | Value \$ | | | | | |
| Sheet 1 of 1 continuation sheets atta | | d t | 0 | Sub | | | 19,350.00 | 0.00 |
| Schedule of Creditors Holding Secured Claim | S | | (Total of | | | | | |
| | | | (Report on Summary of S | | Γota lule | | 322,320.00 | 85,490.00 |

Filed 04/29/10 Entered 04/29/10 16:00:38 Desc Main Document Page 23 of 63 Desc Main $_{4/29/10\ 3:59PM}$ Case 10-21958-reb Doc 1

B6E (Official Form 6E) (4/10)

| • | | |
|-------|-----------------------------|--------------------------------|
| In re | Lee K Huey, | Case No |
| | Marinelly Huey | |
| _ | | Debtors |
| | SCHEDULE E - CREDITORS HOLI | DING UNSECURED PRIORITY CLAIMS |

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. K. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled

| "Disputed." (You may need to place an "X" in more than one of these three columns.) Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total "Total" as the left sheet of the report the total of all claims listed on this Schedule E in the box labeled "Subtotals" on each sheet. |
|--|
| "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules. Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to prior listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. |
| Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report the total also on the Statistical Summary of Certain Liabilities and Related Data. |
| ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. |
| TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) |
| ☐ Domestic support obligations |
| Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relat of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). |
| ☐ Extensions of credit in an involuntary case |
| Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3). |
| ☐ Wages, salaries, and commissions |
| Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). |
| ☐ Contributions to employee benefit plans |
| Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). |
| ☐ Certain farmers and fishermen |
| Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). |
| ☐ Deposits by individuals |
| Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). |
| ■ Taxes and certain other debts owed to governmental units |
| Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). |
| ☐ Commitments to maintain the capital of an insured depository institution |
| Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). |
| ☐ Claims for death or personal injury while debtor was intoxicated |
| Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or |

another substance. 11 U.S.C. § 507(a)(10).

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

| In re | Lee K Huey, Marinelly Huey | | Case No. | |
|-------|-------------------------------|---------|----------|--|
| • | | Debtors | • | |

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CONTINGENT CREDITOR'S NAME, AND MAILING ADDRESS SPUTED Н **AMOUNT** DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) 2007 -2008 taxes Account No. **IRS** Unknown Room 400 - Stop 334D **401 West Peachtree Street** J Atlanta, GA 30308 Unknown Unknown Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 0.00 0.00 Total 0.00 (Report on Summary of Schedules) 0.00 0.00 Case 10-21958-reb Doc 1 Filed 04/29/10 Entered 04/29/10 16:00:38 Desc Main 4/29/10 3:59PM Document Page 25 of 63

B6F (Official Form 6F) (12/07)

| In re | Lee K Huey, | | Case No. | |
|-------|----------------|---------|----------|--|
| | Marinelly Huey | | | |
| | | Debtors | , | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. \$112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of

Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| — Check and con it decid has no creation holding unsecut | | | | | | | |
|--|----------|------------------|---|---------------|-------------|---------|-----------------|
| CREDITOR'S NAME, | Ç | Hu | sband, Wife, Joint, or Community | Č | U | D | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | ODEBTOR | H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | COXH_XGEX | L Q D L | ISPUTED | AMOUNT OF CLAIM |
| Account No. | | | 2006/2007 1040 taxes | T | T E D | | |
| ACS Support PO Box 57 Bensalem, PA 19020 | | J | | | | | 5,205.00 |
| Account No. xxxx6980 | | | Opened 8/01/08 | П | П | | |
| Asset Acceptance Po Box 2036 Warren, MI 48090 | | J | FactoringCompanyAccount Hsbc Bank Nevada N.A. | | | | |
| | | | | | | | 1,356.00 |
| Account No. xxxxxx5000 Barclays Bank Delaware Attention: Customer Support Department Po Box 8833 Wilmington, DE 19899 | | J | Opened 5/01/07 CreditCard | | | | 3,484.00 |
| Account No. xxxxxx5002 | | T | Opened 5/01/07 | Н | Н | | |
| Barclays Bank Delaware Attention: Customer Support Department Po Box 8833 Wilmington, DE 19899 | | н | CreditCard (Juniper Visa Card) | | | | 2,990.00 |
| <u> </u> | <u> </u> | 匚 | | Ш | Ш | | 2,000.00 |
| 8 continuation sheets attached | | | S (Total of t | Subt his p | | | 13,035.00 |

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lee K Huey, Marinelly Huey | | Case No. | |
|-------|-------------------------------|---------|----------|--|
| | | Debtors | -, | |

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | Hu H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | DZLLQD-DAFED | | AMOUNT OF CLAIM |
|---|----------|------------------------|---|---------------|--------------|----|-----------------|
| Account No. xxxxxxxxxxxxx0057 | | | Opened 8/01/08 | Т | T E | | |
| Cach Llc Attention: Bankruptcy Department 4340 South Monaco St. 2nd Floor Denver, CO 80237 | | J | CollectionAttorney Ge Money | | D | | 3,936.00 |
| Account No. xxxxxxxxxxxxx1208 | | | Opened 8/01/08 | | | П | |
| Cach Llc Attention: Bankruptcy Department 4340 South Monaco St. 2nd Floor Denver, CO 80237 | | J | CollectionAttorney Wamu/Providian Bank | | | | 3,184.00 |
| Account No. xxxxxxxx7817 | - | | Opened 1/01/06 Last Active 5/24/09 | | | Н | |
| Chase 800 Brooksedge Blvd Westerville, OH 43081 | | J | CreditCard | | | | 5,511.00 |
| Account No. xxxxxx0111 | _ | | Opened 5/01/07 Last Active 10/11/07 | \vdash | | Н | <u> </u> |
| Cit Fin Serv Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195 | | J | Unsecured | | | | 5,292.00 |
| Account No. xxxxxxxxxxxxx9934 | | | Opened 2/01/09 | | | Н | |
| Collection Attn: Bankrutpcy Department Po Box 10587 Greenville, SC 29603 | | н | FactoringCompanyAccount Ge Capital Care Credit | | | x | 2,170.00 |
| Sheet no. 1 of 8 sheets attached to Schedule of | | | | Subt | | | 20,093.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | f11S 1 | pag | e) | · · |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Lee K Huey, | Case No |
|-------|----------------|---------|
| | Marinelly Huey | |

| CREDITOR'S NAME, | CO | Hu | sband, Wife, Joint, or Community | C | U N | D I | |
|--|----------|----------|---|-----------|--------|--------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONFLEGEN | Q | SPUT | AMOUNT OF CLAIM |
| Account No. xx7804 | | | Opened 9/01/08 | Т | T E | | |
| Collection Svc Of Athe 110 Newton Bridge Rd Bld Athens, GA 30607 | | J | CollectionAttorney Gainesville Regional Pathology | | D | | 71.00 |
| Account No. xxx8483 | T | | Opened 10/01/08 Last Active 12/18/08 | | T | | |
| Collection Svc Of Athe 110 Newton Bridge Rd Bld Athens, GA 30607 | | J | CollectionAttorney Lanier Dermatology Skin | | | | |
| | | | | | | | 0.00 |
| Account No. xxxxxxxxxxxxx0811 Direct Merchants Bank Card Member Services - GSC Po Box 5246 Carol Stream, IL 60197 | | н | Opened 2/01/04 CreditCard | | | | 4,704.00 |
| Account No. xxxx3543 | t | | satellite | | H | | |
| Direct TV PO Box 538605 Atlanta, GA 30353 | | J | | | | | 664.00 |
| Account No. xxxx4295 | ╁ | \vdash | Opened 11/01/08 | - | - | | |
| Enhanced Recovery Corp 8014 Bayberry Rd Jacksonville, FL 32256 | | J | CollectionAttorney At T | | | | 198.00 |
| Sheet no. 2 of 8 sheets attached to Schedule of | - | | | Sub | tota | .1 | 5.007.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | e) | 5,637.00 |

Case 10-21958-reb Doc 1 Filed 04/29/10 Entered 04/29/10 16:00:38 Desc Main $_{_{4/29/10}\ 3:59PM}$

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lee K Huey, | Case No. |
|-------|----------------|----------|
| _ | Marinelly Huey | |

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | Hu H W J C | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | UNLIGUIDATE | | AMOUNT OF CLAIM |
|---|----------|------------------------|---|------------|-------------|----------|-----------------|
| Account No. xxxxxxxxxxxx3172 | | | Opened 4/01/09 Last Active 6/02/09 | T | T E D | | |
| First Premier Bank 3820 N Louise Ave Sioux Falls, SD 57104 | | J | CreditCard | | ט | | 216.00 |
| Account No. xxxx5238 | | | Opened 9/01/06 | | | | |
| Ford Motor Credit Corporation National Bankruptcy Center Po Box 537901 Livonia, MI 48153 | | J | car has been repossessed | | | | |
| | | | | | | | 27,864.00 |
| Account No. xxxxxxx9023 Gainesville ER Dept Svcs P.O. box 2938 Gainesville, GA 30503-2938 | | w | medical | | | | 300.00 |
| Account No. 9023 | | | medical | | | | |
| Gainesville Radiology Group PC 1250 Jesse Jewell PKwy P.O. box 2417 Gainesville, GA 30503-2417 | | w | | | | | 63.00 |
| Account No. xxx3154 | | | credit card | | | \vdash | |
| GE Capital c/o Simm Associates P.O. Box 7526 Newark, DE 19714-7526 | | н | | | | | 2,089.00 |
| Sheet no. 3 of 8 sheets attached to Schedule of | | | | Subt | ota | 1 | 20 522 00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his 1 | pag | e) | 30,532.00 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Lee K Huey, | Case No |
|-------|----------------|---------|
| | Marinelly Huey | |

| CREDITOR'S NAME, | CC | Hu | sband, Wife, Joint, or Community | C | U | D | |
|---|----------|-------------|---|-----------|------------|----------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C A M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | LIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| Account No. xxxxxxxx8110 | | | Opened 9/01/07 | T | E | | |
| GEMB / Old Navy Attention: Bankruptcy Po Box 103106 Roswell, GA 30076 | | w | ChargeAccount | | D | | 286.00 |
| Account No. xxxxxxxx0575 | | | Opened 4/01/08 | | T | П | |
| Gemb/bass Pro Po Box 981439 El Paso, TX 79998 | | н | ChargeAccount | | | | |
| | | | | | | | 533.00 |
| Account No. xxxxxxxx0224 Gemb/belk Po Box 981491 El Paso, TX 79998 | | н | Opened 2/01/08 ChargeAccount | | | | 416.00 |
| Account No. xx0345 | | | Opened 1/01/06 | | T | П | |
| Gemb/jcp Attention: Bankruptcy Po Box 103106 Roswell, GA 30076 | | w | ChargeAccount | | | | 1,783.00 |
| Account No. xxxxxxxxxxxx1395 | | | Opened 10/13/03 | T | T | П | |
| Gemb/lowes Dc PO Box 103106 Bankruptcy Dept Roswell, GA 30076 | | J | CreditCard | | | | 698.00 |
| Sheet no. 4 of 8 sheets attached to Schedule of | | | | | tota | | 3,716.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | (e) | 1 2,1.3.00 |

Case 10-21958-reb Doc 1 Filed 04/29/10 Entered 04/29/10 16:00:38 Desc Main $_{_{4/29/10}\ 3:59PM}$

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lee K Huey, | Case No |
|-------|----------------|---------|
| | Marinelly Huey | |

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | H W J C | I TATE OF A IMAMA AS INICITED BEING A NITA | CONTINGEN | DZ1_QD_D4HED | D I S P U T E D | AMOUNT OF CLAIM |
|---|----------|---------|---|-----------|--------------|-----------------|-----------------|
| Account No. xxx2938 | | | Opened 4/01/09 | Т | T E | | |
| Hilco Rec 5 Revere Dr Ste 510 Northbrook, IL 60062 | | н | FactoringCompanyAccount Wells Fargo Bank N.A. 2005 Nissan Titan repossessed | | D | | 20,179.00 |
| Account No. xxxxxxxxxxxx0078 | | | Opened 9/01/04 | | | | |
| Hsbc Bank Attn: Bankruptcy Po Box 5253 Carol Stream, IL 60197 | | н | CreditCard | | | | 1,305.00 |
| Account No. xxxxxxxx1161 | ┢ | | Opened 12/01/07 | | | ┢ | |
| Lowes / MBGA Attention: Bankruptcy Department Po Box 103106 Roswell, GA 30076 | | н | ChargeAccount | | | | 1,436.00 |
| Account No. xxxxxxxxxxxxx0025 | t | | Opened 3/20/04 | | | | |
| NCO Financial Systems P.O. Box 15740 Wilmington, DE 19850-5740 | | н | CreditCard (GEMB/Lowe's) | | | | 2,530.00 |
| Account No. x0001 | T | T | 2008 NIssan Maxima repossessed | T | | T | |
| Nissan Motor Acceptance Corp P.O. Box 660366 Dallas, TX 75266-0366 | | J | | | | | 20,175.00 |
| Sheet no. <u>5</u> of <u>8</u> sheets attached to Schedule of | | | S | ubt | ota | .1 | 4E 60E 00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of the | his | pag | ge) | 45,625.00 |

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lee K Huey, | Case No. |
|-------|----------------|----------|
| | Marinelly Huey | |

| CREDITOR'S NAME, | C | Нι | usband, Wife, Joint, or Community | Č | U | Ē | эΤ | |
|--|----------|-------------|---|------------|------|---------------|-----------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C A M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM | CONTINGENT | | I S P U T E D | | AMOUNT OF CLAIM |
| Account No. xxxxxxx9023 | | | medical | 7 | T | | ſ | |
| Northeast Georgia Medical Ctr P.O. Box 101054 Atlanta, GA 30392-1054 | | w | | | D | | | 2,353.00 |
| Account No. x0950 | | | Barclays Bank | T | T | T | 7 | |
| Omni Of Sefl 4300 Biscayne Blvd Miami, FL 33137 | | J | | | | | | 3,177.00 |
| Account No. xxxx6632 | T | T | credit card | t | T | t | † | |
| Radio Shack P.O. Box 689182 Des Moines, IA 50368-9182 | | w | | | | | | 1,137.00 |
| Account No. x0969 | T | T | credit card | T | T | t | † | |
| Sam's Club P.O. Box 530942 Atlanta, GA 30353-0942 | | н | | | | | | 756.00 |
| Account No. xxxxxxxx0570 | t | H | Opened 3/01/08 | + | T | t | \dagger | |
| Seventh Ave Po Box 2804 Monroe, WI 53566 | | J | ChargeAccount | | | | | 475.00 |
| Sheet no. 6 of 8 sheets attached to Schedule of | | | | Sub | tota | al | T | 7,898.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | this | pas | ge) |) [| 7,090.00 |

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lee K Huey, | Case No |
|-------|----------------|---------|
| _ | Marinelly Huey | |

| CREDITOR'S NAME, | C | Hu | sband, Wife, Joint, or Community | C | UZL | P | |
|--|----------|-------------|---|-----------|-----------|-------------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | J H H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | _ Q D - | P U T | AMOUNT OF CLAIM |
| (See instructions above.) | R | Ľ | | | D A T E D | D | |
| Account No. xxxxx8625 | | | cell phone | Т | E | | |
| Sprint P.O. Box 17990 Denver, CO 80217-0990 | | н | | | D | | 169.00 |
| Account No. xxx5717 | | | Opened 10/01/08 | | H | | |
| Stallings Fin Group 1111 S Marietta Pkwy Se Marietta, GA 30060 | | J | CollectionAttorney The Longstreet Clinic P.C. | | | | |
| | | | | | | | 1,495.00 |
| Account No. xx8124 | | | medical | | H | | |
| The Longstreet Clinic PC 725 Jesse Jewell Pkwy Gainesville, GA 30501 | | w | | | | | 893.00 |
| Account No. xxxxxxxx2288 | | \vdash | Opened 2/04/04 Lest Active 7/12/09 | | \vdash | L | |
| Tnb-visa Po Box 9475 Minneapolis, MN 55440 | | J | Opened 3/01/04 Last Active 7/12/08 CreditCard | | | | 1,498.00 |
| Account No. xxxxx8453 | | | credit card | | Г | | |
| Victoria's Secret P.O Box 659728 San Antonio, TX 78265-9728 | | w | | | | | 472.00 |
| Sheet no. 7 of 8 sheets attached to Schedule of | | | S | ubt | tota | 1 | 4 527 00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of the | nis | pag | e) | 4,527.00 |

Case 10-21958-reb Doc 1 Filed 04/29/10 Entered 04/29/10 16:00:38 Desc Main $_{_{4/29/10}\ 3:59PM}$

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lee K Huey, | Case No |
|-------|----------------|-------------|
| | Marinelly Huey | |
| | | |

| CREDITOR'S NAME, | C | Hu | sband, Wife, Joint, or Community | Ç | U | D | |
|--|-----------------|-------------|---|------------|-------------|----------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | J H H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTLXGENT | NL QU L DA | DISPUTED | AMOUNT OF CLAIM |
| Account No. 6555 | Г | | phone | Ť | Ť | | |
| Windstream PO Box 9001908 Louisville, KY 40290-1908 | | J | | | D | | 360.00 |
| Account No. | H | | | \vdash | | \vdash | |
| | | | | | | | |
| Account No. | | | | Т | | T | |
| | | | | | | | |
| Account No. | l | | | | | | |
| | | | | | | | |
| Account No. | | | | | | | |
| | | | | | | | |
| Sheet no. _8 of _8 sheets attached to Schedule of | | Subt | | | 360.00 | | |
| Creditors Holding Unsecured Nonpriority Claims (Total of this page) | | | | | | ge) | 300.00 |
| | | | (Report on Summary of Sc | | ota lule | | 131,423.00 |

B6G (Official Form 6G) (12/07)

| In re | Lee K Huey, | Case No. | |
|-------|----------------|----------|--|
| | Marinelly Huey | | |

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

B6H (Official Form 6H) (12/07)

| In re | Lee K Huey, | Case No. |
|-------|----------------|----------|
| | Marinelly Huey | |

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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B6I (Official Form 6I) (12/07)

| In re | Lee K Huey Marinelly Huey | | Case No. | |
|-------|------------------------------|-----------|----------|--|
| | | Debtor(s) | | |

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

| Debtor's Marital Status: | | ENDENTS OF DEBTOR A | | SE | | |
|---|---|-------------------------|--------------------|--------------|-------------|----------|
| | RELATIONSHIP(S): | A | GE(S): | | | |
| Married | Son | | 4 | | | |
| T. 1 | Daughter | | 7 | aboliae | | |
| Employment: | DEBTOR | | | SPOUSE | | |
| 1 | tair installer | | | on specialis | | |
| | self-employed | | riin & Ea | mond & Ass | soc inc | |
| | 0 years | 6 years | | | | |
| Address of Employer | | | dmont R GA 3030 | | | |
| INCOME: (Estimate of average or pr | rojected monthly income at time case file | ed) | Dl | EBTOR | | SPOUSE |
| | ommissions (Prorate if not paid monthly | | \$ | 0.00 | \$ | 3,531.00 |
| 2. Estimate monthly overtime | • | • | \$ | 0.00 | \$ | 0.00 |
| 3. SUBTOTAL | | | \$ | 0.00 | \$ | 3,531.00 |
| | | | | | | |
| 4. LESS PAYROLL DEDUCTIONS | •, | | Ф | 0.00 | ¢. | COO 00 |
| a. Payroll taxes and social secur | ity | | \$ | 0.00 | \$ <u> </u> | 680.00 |
| b. Insurancec. Union dues | | | э <u> </u> | 0.00 | \$ <u> </u> | 93.00 |
| | | | ф <u> </u> | • | \$ <u> </u> | 0.00 |
| d. Other (Specify): | | | \$ | 0.00 | \$ <u></u> | 0.00 |
| | | | \$ | 0.00 | \$ | 0.00 |
| 5. SUBTOTAL OF PAYROLL DED | UCTIONS | | \$ | 0.00 | \$ | 773.00 |
| 6. TOTAL NET MONTHLY TAKE I | HOME PAY | | \$ | 0.00 | \$ | 2,758.00 |
| 7. Regular income from operation of | business or profession or farm (Attach d | etailed statement) | \$ | 0.00 | \$ | 0.00 |
| 8. Income from real property | | | \$ | 0.00 | \$ | 0.00 |
| 9. Interest and dividends | | | \$ | 0.00 | \$ | 0.00 |
| 10. Alimony, maintenance or support dependents listed above | payments payable to the debtor for the o | lebtor's use or that of | \$ | 0.00 | \$ | 0.00 |
| 11. Social security or government ass | istance | | | | | |
| (Specify): | | | \$ | 0.00 | \$ | 0.00 |
| - · · | | | \$ | 0.00 | \$ | 0.00 |
| 12. Pension or retirement income | | | \$ | 0.00 | \$ | 0.00 |
| 13. Other monthly income | | | | | | |
| (Specify): | | | \$ | 0.00 | \$ | 0.00 |
| | | | \$ | 0.00 | \$ | 0.00 |
| 14. SUBTOTAL OF LINES 7 THRO | UGH 13 | | \$ | 0.00 | \$ | 0.00 |
| 15. AVERAGE MONTHLY INCOM | E (Add amounts shown on lines 6 and 1 | 4) | \$ | 0.00 | \$ | 2,758.00 |
| 16. COMBINED AVERAGE MONT | HLY INCOME: (Combine column total | s from line 15) | | \$ | 2,758. | 00 |

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

4/29/10 3:59PM

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Debtor hopes to earn income through self-employment as the economy recovers.

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4/29/10 3:59PM

B6J (Official Form 6J) (12/07)

| In re | Lee K Huey Marinelly Huey | | Case No. | |
|-------|------------------------------|-----------|----------|--|
| | | Debtor(s) | | |

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

| expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22 | 2C. | |
|---|---------------|---------------|
| ☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse." | ete a separat | e schedule of |
| 1. Rent or home mortgage payment (include lot rented for mobile home) | \$ | 1,808.00 |
| a. Are real estate taxes included? Yes X No | | |
| b. Is property insurance included? Yes X No | | |
| 2. Utilities: a. Electricity and heating fuel | \$ | 275.00 |
| b. Water and sewer | \$ | 40.00 |
| c. Telephone | \$ | 70.00 |
| d. Other cable | \$ | 35.00 |
| 3. Home maintenance (repairs and upkeep) | \$ | 100.00 |
| 4. Food | \$ | 600.00 |
| 5. Clothing | \$ | 100.00 |
| 6. Laundry and dry cleaning | \$ | 30.00 |
| 7. Medical and dental expenses | \$ | 75.00 |
| 8. Transportation (not including car payments) | \$ | 400.00 |
| 9. Recreation, clubs and entertainment, newspapers, magazines, etc. | \$ | 0.00 |
| 10. Charitable contributions | \$ | 0.00 |
| 11. Insurance (not deducted from wages or included in home mortgage payments) | | |
| a. Homeowner's or renter's | \$ | 0.00 |
| b. Life | \$ | 56.00 |
| c. Health | \$ | 0.00 |
| d. Auto | \$ | 183.00 |
| e. Other | \$ | 0.00 |
| 12. Taxes (not deducted from wages or included in home mortgage payments) | | |
| (Specify) | \$ | 0.00 |
| 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) | | |
| a. Auto | \$ | 0.00 |
| b. Other | \$ | 0.00 |
| c. Other | \$ | 0.00 |
| 14. Alimony, maintenance, and support paid to others | \$ | 0.00 |
| 15. Payments for support of additional dependents not living at your home | \$ | 0.00 |
| 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) | \$ | 100.00 |
| 17. Other pest control | \$ | 56.00 |
| Other | \$ | 0.00 |
| 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: | \$ | 3,928.00 |
| 20. STATEMENT OF MONTHLY NET INCOME | - | |
| a. Average monthly income from Line 15 of Schedule I | \$ | 2,758.00 |
| b. Average monthly expenses from Line 18 above | \$ | 3,928.00 |
| c. Monthly net income (a. minus b.) | \$ | -1,170.00 |

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B8 (Form 8) (12/08)

United States Bankruptcy Court Northern District of Georgia (ALL DIVISIONS)

| In re | Lee K Huey | | Case No. | |
|-------|----------------|-----------|----------|---|
| mie | Marinelly Huey | | Case No. | |
| | | Debtor(s) | Chapter | 7 |

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A - Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

| | | • | |
|---|------------|--|--|
| Property No. 1 | | | |
| Creditor's Name: HSBC Auto Finance | | Describe Property Securing Debt: 2008 Nissan Titan LE, 50,000 miles | |
| Property will be (check one): | | | |
| ■ Surrendered | ☐ Retained | | |
| If retaining the property, I intend to (cl ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain | | oid lien using 11 U.S.C. § 522(f)). | |
| Property is (check one): | | | |
| ☐ Claimed as Exempt | | ■ Not claimed as exempt | |
| Property No. 2 | | | |
| Creditor's Name: Wells Fargo Home Mtg | | Describe Property Securing Debt: 301 Jackson Ave Braselton, GA 30517 | |
| Property will be (check one): | | | |
| ■ Surrendered | ☐ Retained | | |
| If retaining the property, I intend to (cl ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain | | oid lien using 11 U.S.C. § 522(f)). | |
| Property is (check one): | | | |
| ☐ Claimed as Exempt | | ■ Not claimed as exempt | |

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| B8 (Form 8) (12/08) | | | Page 2 |
|--|--------------------|---|--|
| Property No. 3 | | | |
| Creditor's Name: Wynham Vacation Resorts | | Describe Property Securing Debt: Bonnett Creek Resort Orlando, FL timeshare | |
| Property will be (check one): | | _ | |
| ■ Surrendered | ☐ Retained | | |
| If retaining the property, I intend to (☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain | | void lien using 11 U.S.C | C. § 522(f)). |
| Property is (check one): | | | |
| ☐ Claimed as Exempt | | ■ Not claimed as ex | empt |
| Attach additional pages if necessary.) Property No. 1 | | | ı |
| Lessor's Name: -NONE- | Describe Leased Pr | roperty: | Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ YES ☐ NO |
| I declare under penalty of perjury to personal property subject to an une Date April 29, 2010 Date April 29, 2010 | xpired lease. | /s/ Lee K Huey Lee K Huey Debtor /s/ Marinelly Huey Marinelly Huey | roperty of my estate securing a debt and/o |
| | | Joint Debtor | |

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United States Bankruptcy Court Northern District of Georgia (ALL DIVISIONS)

| In re | Lee K Huey Marinelly Huey | | Case No. | |
|-------|------------------------------|-----------|----------|---|
| | | Debtor(s) | Chapter | 7 |
| | | | | |

| | Debtor(s) Chapter 7 | | | | | | |
|----|---|--|--|--|--|--|--|
| | DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S) | | | | | | |
| 1. | Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and the compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: | | | | | | |
| | For legal services, I have agreed to accept \$ 3,000.00 | | | | | | |
| | Prior to the filing of this statement I have received \$ 2,500.00 | | | | | | |
| | Balance Due \$ 500.00 | | | | | | |
| 2. | \$ | | | | | | |
| 3. | The source of the compensation paid to me was: | | | | | | |
| | ■ Debtor □ Other (specify): | | | | | | |
| 4. | The source of compensation to be paid to me is: | | | | | | |
| | ■ Debtor □ Other (specify): | | | | | | |
| 5. | ■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm | | | | | | |
| | ☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. | | | | | | |
| 6. | In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: | | | | | | |
| | a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. [Other provisions as needed] Obtaining pre-filing credit counseling (applies to individuals only), Intake and preparation of petition and schedules. Amendments due to attorney error/oversight. Preparation of Chapter 13 Plan and necessary amendments. Attendance at initial 341 Hearing and Confirmation Hearing (applies to Chapter 13 cases only), Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed. Objections to claims and bar date review for Chapter 13 cases. Pre-discharge financial counseling through approved agency, Attorney certifies that prior to filing any Chapter 13 petition on Debtor's behalf, he provided a copy of the Rights and Responsibilities disclosure | | | | | | |
| 7. | By agreement with the debtor(s), the above-disclosed fee does not include the following service: Reset 341 Hearings due to Debtor non-appearance, Amendments due to client oversight or error. Additional Filing Fees, Representation of the debtors in any dischargeability actions, preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods, judicial lien avoidances, relief from | | | | | | |

Filing Fees, Representation of the debtors in any dischargeability actions, preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods, judicial lien avoidances, relief from stay actions or any other adversary proceeding. Post confirmation plan modifications. Post confirmation schedule modifications. Motion to suspend plan payments. Motion to employ professional. Motion to sell property. Application to refinance. All other post-confirmation motions. Any other action not specifically included above. All additional time will charged at the hourly rates stated in the applicable retainer agreement. In Chapter 13 cases, Debtor's counsel must seek approval from the Bankruptcy Court for all fees above the base compensation set forth above.

4/29/10 3:59PM

| In re | Lee K Huey Marinelly Huey | Case No. | |
|-------|------------------------------|----------|--|
| | Debtor(s) | | |

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

(Continuation Sheet)

| | CERTIFICATION | | | | | |
|--|------------------------------------|--|--|--|--|--|
| I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in his bankruptcy proceeding. | | | | | | |
| Dated: April 29, 2010 | /s/ Ian M. Falcone | | | | | |
| | lan M. Falcone 254470 | | | | | |
| | The Falcone Law Firm, P.C. | | | | | |
| | 363 Lawrence Street | | | | | |
| | Marietta, GA 30060 | | | | | |
| | (770) 426-9359 Fax: (770) 426-8968 | | | | | |
| | attorneys@falconefirm.com | | | | | |

4/29/10 3:59PM

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Northern District of Georgia (ALL DIVISIONS)

| In re | • . | | Case No. | |
|-------|----------------|---------|----------|---|
| | Marinelly Huey | | | |
| | | Debtors | Chapter | 7 |
| | | | | |

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | ATTACHED (YES/NO) | NO. OF SHEETS | ASSETS | LIABILITIES | OTHER |
|--|----------------------|------------------|-------------------|-------------|----------|
| A - Real Property | Yes | 1 | 200,000.00 | | |
| B - Personal Property | Yes | 3 | 6,741.00 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 2 | | 322,320.00 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 2 | | 0.00 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 9 | | 131,423.00 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | |
| H - Codebtors | Yes | 1 | | | |
| I - Current Income of Individual Debtor(s) | Yes | 1 | | | 2,758.00 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 1 | | | 3,928.00 |
| Total Number of Sheets of ALL Schedu | ıles | 22 | | | |
| | T | otal Assets | 206,741.00 | | |
| | | | Total Liabilities | 453,743.00 | |

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Northern District of Georgia (ALL DIVISIONS)

| In re | n re Lee K Huey, | | Case No. | |
|-------|------------------|---------|----------|----------|
| | Marinelly Huey | | | |
| | | Debtors | Chapter | 7 |
| | | Debtors | Chapter | <u> </u> |

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability | Amount |
|---|--------|
| Domestic Support Obligations (from Schedule E) | 0.00 |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) | 0.00 |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed) | 0.00 |
| Student Loan Obligations (from Schedule F) | 0.00 |
| Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E | 0.00 |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F) | 0.00 |
| TOTAL | 0.00 |

State the following:

| Average Income (from Schedule I, Line 16) | 2,758.00 |
|--|----------|
| Average Expenses (from Schedule J, Line 18) | 3,928.00 |
| Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20) | 3,531.00 |

State the following:

| | | _ |
|--|------|------------|
| Total from Schedule D, "UNSECURED PORTION, IF ANY" column | | 85,490.00 |
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column | 0.00 | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | | 0.00 |
| 4. Total from Schedule F | | 131,423.00 |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | | 216,913.00 |

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B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Northern District of Georgia (ALL DIVISIONS)

| In re | Lee K Huey Marinelly Huey | | Case No. | | |
|-------|------------------------------|------------------------|----------|----|--|
| | | Debtor(s) | Chapter | 7 | |
| | | | | | |
| | | | | | |
| | DECLADATIO | NI CONCEDNING DEDTODIC | COHEDIN | EC | |

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

| | I declare under penalty of perjury t sheets, and that they are true and correct to | | ad the foregoing summary and schedules, consisting of _y knowledge, information, and belief. | _24 |
|------|--|-----------|--|-----|
| Date | April 29, 2010 | Signature | /s/ Lee K Huey Lee K Huey Debtor | |
| Date | April 29, 2010 | Signature | /s/ Marinelly Huey Marinelly Huey | |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Joint Debtor

United States Bankruptcy Court Northern District of Georgia (ALL DIVISIONS)

| | | 9 . | <i>'</i> | |
|------------|---------------------------------|--|--------------------------------------|---------|
| e | Lee K Huey | | Case No. | |
| | Marinelly Huey | Debtor(s) | Chapter 7 | |
| | | Debioi(8) | Chapter | |
| | | | | |
| | | | | |
| | | | | |
| | VER | RIFICATION OF CREDITO | OR MATRIX | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| ah | ove-named Debtors hereby verify | that the attached list of creditors is true ar | nd correct to the best of their know | wledge |
| u | ove-named Debtors hereby verify | that the attached list of electrons is true at | id correct to the best of their know | wicage. |
| | | | | |
| | | | | |
| | | | | |
| | April 29, 2010 | | | |
| e : | April 23, 2010 | /c/ Loo K Huov | | |
| | <u> </u> | /s/ Lee K Huey | | |
| | | /s/ Lee K Huey Lee K Huey | | |
| | | Lee K Huey | | |
| | | | | |
| | | Lee K Huey Signature of Debtor | | |
| | April 29, 2010 | Lee K Huey | | |
| | | Lee K Huey Signature of Debtor | | |

Signature of Debtor

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF GEORGIA (ALL DIVISIONS)

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

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Form B 201A, Notice to Consumer Debtor(s)

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Page 2

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

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B 201B (Form 201B) (12/09)

United States Bankruptcy Court Northern District of Georgia (ALL DIVISIONS)

| | 1 tor therm 1 | District of Georgia (TEE DIVISIO | (10) | |
|-------|--|--|-------------|-------------------------------|
| In re | Lee K Huey Marinelly Huey | | Case No. | |
| | | Debtor(s) | Chapter | 7 |
| | | OF NOTICE TO CONSUMER 2 (b) OF THE BANKRUPTCY (| | X (S) |
| | | Certification of Debtor | | |
| Codo | I (We), the debtor(s), affirm that I (we) have | re received and read the attached notice, | as required | by § 342(b) of the Bankruptcy |
| Code. | | | | |

Lee K Huey
Marinelly Huey

Printed Name(s) of Debtor(s)

Case No. (if known)

X /s/ Lee K Huey
Signature of Debtor

April 29, 2010

X /s/ Marinelly Huey
April 29, 2010

Signature of Joint Debtor (if any)
Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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B22A (Official Form 22A) (Chapter 7) (04/10)

| In re | Lee K Huey Marinelly Huey | According to the information required to be entered on this statement |
|-------------------------|------------------------------|---|
| | Debtor(s) | (check one box as directed in Part I, III, or VI of this statement): |
| Case Number: (If known) | | ☐ The presumption arises. |
| | (II Kilowii) | ■ The presumption does not arise. |
| | | \square The presumption is temporarily inapplicable. |

CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor, whether or not filing jointly. Unless the exclusion in Line 1C applies, joint debtors may complete a single statement. If the exclusion in Line 1C applies, each joint filer must complete a separate statement.

| | Part I. MILITARY AND NON-CONSUMER DEBTORS |
|----|--|
| 1A | Disabled Veterans. If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement. |
| | □ Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)). |
| 1B | Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement. |
| | ☐ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts. |
| | Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends. |
| 1C | □ Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard |
| | a. I was called to active duty after September 11, 2001, for a period of at least 90 days and I remain on active duty /or/ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed; |
| | OR |
| | b. ☐ I am performing homeland defense activity for a period of at least 90 days /or/ ☐ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed. |

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Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7) EXCLUSION Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed. a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11. b. \square Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under penalty of perjury: "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse and I are living apart other than for the purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code." Complete only column A ("Debtor's Income") 2 for Lines 3-11. ☐ Married, not filing jointly, without the declaration of separate households set out in Line 2.b above. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11. d. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11. All figures must reflect average monthly income received from all sources, derived during the six Column A Column B calendar months prior to filing the bankruptcy case, ending on the last day of the month before Debtor's Spouse's the filing. If the amount of monthly income varied during the six months, you must divide the Income Income six-month total by six, and enter the result on the appropriate line. 3 Gross wages, salary, tips, bonuses, overtime, commissions. 0.00 \$ 3,531.00 **Income from the operation of a business, profession or farm.** Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses entered on Line b as a deduction in Part V. 4 Debtor Spouse 0.00 0.00 Gross receipts 0.00 \$ Ordinary and necessary business expenses 0.00 Business income Subtract Line b from Line a 0.00 0.00 \$ Rents and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. **Do not include any** part of the operating expenses entered on Line b as a deduction in Part V. 5 Debtor Spouse Gross receipts 0.00 0.00 0.00 \$ Ordinary and necessary operating expenses \$ 0.00 Rent and other real property income Subtract Line b from Line a 0.00 0.00 Interest, dividends, and royalties. 6 0.00 \$ 0.00 7 Pension and retirement income. 0.00 \$ 0.00 Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that 8 purpose. Do not include alimony or separate maintenance payments or amounts paid by your spouse if Column B is completed. 0.00 \$ 0.00 **Unemployment compensation.** Enter the amount in the appropriate column(s) of Line 9. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A 9 or B, but instead state the amount in the space below: Unemployment compensation claimed to be a benefit under the Social Security Act | Debtor \$ **0.00** Spouse \$ 0.00 0.00 0.00 Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or 10 domestic terrorism. Debtor Spouse \$ \$ Total and enter on Line 10 0.00 0.00 Subtotal of Current Monthly Income for § 707(b)(7). Add Lines 3 thru 10 in Column A. and, if 11 \$

Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s).

3,531.00

0.00

| 12 | Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A. | | 3,531.00 | | |
|----|--|-----|-----------|--|--|
| | Part III. APPLICATION OF § 707(b)(7) EXCLUSION | | | | |
| 13 | Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 a enter the result. | s s | 42,372.00 | | |
| 14 | Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) | | | | |
| | a. Enter debtor's state of residence: GA b. Enter debtor's household size: 4 | \$ | 68,258.00 | | |
| 15 | Application of Section 707(b)(7). Check the applicable box and proceed as directed. The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII. The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement. | | | | |

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

| | Port IV CALCIII A | ATION OF CURRENT MONTHLY INCOME FOR § 707(b)(| 2) |
|-----|--|--|----|
| 16 | Enter the amount from Line 12. | ATION OF CORRENT MONTHLI INCOME FOR § 707(0)(| \$ |
| 17 | Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero. | | |
| | a. b. | \$ \$ | |
| | c. | \$ | |
| | d. | \$ | |
| | Total and enter on Line 17 | | \$ |
| 18 | Current monthly income for § 707 | (b)(2). Subtract Line 17 from Line 16 and enter the result. | \$ |
| | Subpart A: Ded | ALCULATION OF DEDUCTIONS FROM INCOME luctions under Standards of the Internal Revenue Service (IRS) | |
| 19A | National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable household size. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) | | |
| 19B | National Standards: health care. Enter in Line al below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the number of members of your household who are under 65 years of age, and enter in Line b2 the number of members of your household who are 65 years of age or older. (The total number of household members must be the same as the number stated in Line 14b.) Multiply Line a1 by Line b1 to obtain a total amount for household members under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for household members 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B. | | |
| | Household members under 6 a1. Allowance per member | 5 years of age Household members 65 years of age or older a2. Allowance per member | |
| | b1. Number of members | b2. Number of members | |
| | c1. Subtotal | c2. Subtotal | \$ |
| 20A | Utilities Standards; non-mortgage e | ities; non-mortgage expenses. Enter the amount of the IRS Housing and xpenses for the applicable county and household size. (This information is from the clerk of the bankruptcy court). | \$ |

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| 20B | Local Standards: housing and utilities; mortgage/rent expense. Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and household size (this information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. Do not enter an amount less than zero. | | | | |
|-----|--|--|--|----|--|
| | a. | IRS Housing and Utilities Standards; mortgage/rental expense | \$ | | |
| | b. | Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42 | \$ | | |
| | c. | Net mortgage/rental expense | Subtract Line b from Line a. | \$ | |
| 21 | contention in the space below: | | | \$ | |
| 22A | Local Standards: transportation; vehicle operation/public transportation expense. You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation. Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8. \[\begin{array}{c} 0 & \lefta 1 & \lefta 2 \text{ or more.} \] If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or | | | | |
| | | us Region. (These amounts are available at www.usdoj.gov/ust/ o | | \$ | |
| 22B | Local Standards: transportation; additional public transportation expense. If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for you public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) | | | \$ | |
| 23 | Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.) 1 2 or more. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation | | | | |
| | a. | , 1 | \$ | | |
| | b. | Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42 | \$ | | |
| | c. | | Subtract Line b from Line a. | \$ | |
| 24 | Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero. | | | | |
| | a. | IRS Transportation Standards, Ownership Costs | \$ | | |
| | b. | Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42 | \$ | | |
| | c. | Net ownership/lease expense for Vehicle 2 | Subtract Line b from Line a. | \$ | |
| 25 | state a | r Necessary Expenses: taxes. Enter the total average monthly ex and local taxes, other than real estate and sales taxes, such as ince ity taxes, and Medicare taxes. Do not include real estate or sales | ome taxes, self employment taxes, social | \$ | |
| 2.5 | | r Necessary Expenses: involuntary deductions for employmen | | | |
| 26 | | ctions that are required for your employment, such as retirement of include discretionary amounts, such as voluntary 401(k) cor | | \$ | |

| 27 | Other Necessary Expenses: life insurance. Enter total a life insurance for yourself. Do not include premiums for any other form of insurance. | \$ | | | |
|----|---|--|--|--|--|
| 28 | Other Necessary Expenses: court-ordered payments. E pay pursuant to the order of a court or administrative agen include payments on past due obligations included in L | \$ | | | |
| 29 | Other Necessary Expenses: education for employment of the total average monthly amount that you actually expendeducation that is required for a physically or mentally chall providing similar services is available. | \$ | | | |
| 30 | Other Necessary Expenses: childcare. Enter the total av childcare - such as baby-sitting, day care, nursery and pres | \$ | | | |
| 31 | Other Necessary Expenses: health care. Enter the total health care that is required for the health and welfare of you insurance or paid by a health savings account, and that is include payments for health insurance or health saving | \$ | | | |
| 32 | Other Necessary Expenses: telecommunication services actually pay for telecommunication services other than you pagers, call waiting, caller id, special long distance, or into welfare or that of your dependents. Do not include any ar | \$ | | | |
| 33 | Total Expenses Allowed under IRS Standards. Enter th | \$ | | | |
| | - | al Living Expense Deductions enses that you have listed in Lines 19-32 | | | |
| | Health Insurance, Disability Insurance, and Health Say the categories set out in lines a-c below that are reasonably dependents. | | | | |
| 34 | a. Health Insurance | \$ | | | |
| | b. Disability Insurance | \$ | | | |
| | c. Health Savings Account | Health Savings Account \$ | | | |
| | Total and enter on Line 34. | | | | |
| | If you do not actually expend this total amount, state yo below: | | | | |
| | \$ | | | | |
| 35 | Continued contributions to the care of household or far expenses that you will continue to pay for the reasonable a ill, or disabled member of your household or member of y expenses. | \$ | | | |
| 36 | Protection against family violence. Enter the total average actually incurred to maintain the safety of your family und other applicable federal law. The nature of these expenses | \$ | | | |
| 37 | Home energy costs. Enter the total average monthly amo Standards for Housing and Utilities, that you actually exper trustee with documentation of your actual expenses, an claimed is reasonable and necessary. | \$ | | | |
| 38 | Education expenses for dependent children less than 18 actually incur, not to exceed \$147.92* per child, for attend school by your dependent children less than 18 years of as documentation of your actual expenses, and you must enecessary and not already accounted for in the IRS Sta | \$ | | | |

 $^{^{*}}$ Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to casses commenced on or after the date of adjustment.

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| 39 | Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary. | | | | | \$ | |
|----|--|---------------------------------|---|----------------------------|--|----|--|
| 40 | | | Enter the amount that you will conting ganization as defined in 26 U.S.C. § 1 | | e form of cash or | \$ | |
| 41 | Total | Additional Expense Deductions | s under § 707(b). Enter the total of L | Lines 34 through 40 | | \$ | |
| | Subpart C: Deductions for Debt Payment | | | | | | |
| 42 | Futur own, l and ch amour bankru Averag | | | | | | |
| | | Name of Creditor | Property Securing the Debt | Average Monthly Payment | Does payment include taxes or insurance? | | |
| | a. | | | \$ | □yes □no | | |
| | | | | Total: Add Lines | | \$ | |
| 43 | other motor your d payme sums i the fol | | | | | | |
| | a. | | | \$ T | otal: Add Lines | \$ | |
| 44 | Paymorit priorit not in | \$ | | | | | |
| | Chapter 13 administrative expenses. If you are eligible to file a case under Chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense. | | | | | | |
| 45 | a. Projected average monthly Chapter 13 plan payment. b. Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) c. Average monthly administrative expense of Chapter 13 case Total: Multiply Lines a and b | | | | | \$ | |
| 46 | Total Deductions for Debt Payment. Enter the total of Lines 42 through 45. | | | | \$ | | |
| | 1 | Sı | ibpart D: Total Deductions f | rom Income | | • | |
| 47 | Total | of all deductions allowed under | r § 707(b)(2). Enter the total of Lines | 33, 41, and 46. | | \$ | |
| | | Part VI. DE | TERMINATION OF § 707(b | o)(2) PRESUMP | ΓΙΟΝ | | |
| 48 | Enter the amount from Line 18 (Current monthly income for § 707(b)(2)) | | | | | \$ | |
| 49 | Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2)) | | | | | \$ | |
| 50 | Monthly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 and enter the result. | | | | | \$ | |
| 51 | 60-month disposable income under § 707(b)(2). Multiply the amount in Line 50 by the number 60 and enter the result. | | | | | \$ | |

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| | Initial presumption determination. Check the applicable box and proceed as directed. | | | | | | |
|----|---|--|------------------------|--------------------------------|--------------------|------------------------------------|-----------------------|
| 52 | ☐ The amount on Line 51 is less than \$7,025*. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI. | | | | | | |
| | ☐ The amount set forth on Line 51 is more than \$11,725* Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI. | | | | | | |
| | ☐ The | amount on L | ine 51 is at least \$7 | 7,025*, but not more than \$11 | 1,725*. Coi | mplete the remainder of Part VI (I | Lines 53 through 55). |
| 53 | Enter t | Enter the amount of your total non-priority unsecured debt | | | \$ | | |
| 54 | Threshold debt payment amount. Multiply the amount in Line 53 by the number 0.25 and enter the result. | | | 0.25 and enter the result. | \$ | | |
| 55 | Second | lary presump | tion determination. | . Check the applicable box and | l proceed as | s directed. | |
| | ☐ The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. | | | | | | |
| | ☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. | | | | | | |
| | | | Part ' | VII. ADDITIONAL EX | PENSE | CLAIMS | |
| 56 | Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of | | | | | | |
| | you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses. | | | | | | |
| | | Expense Desc | ription | | | Monthly Amou | nt |
| | a. | | | | | \$ | |
| | b. | | | | | \$ | |
| | c. | | | | | \$ | _ |
| | d. | | | | | \$ | _ |
| | | | | Total: Add Lines a, b, c, | and d | \$ | |
| | T | | | Part VIII. VERIFIO | CATION | | |
| | I declare under penalty of perjury that the information provided in this statement is true and correct. (If this is a joint case, both debtors must sign.) | | | | | | |
| 57 | musi si | Date: | April 29, 2010 | | Signature | e: /s/ Lee K Huey | |
| | | | | | | Lee K Huey (Debtor) | |
| | | Date: | April 29, 2010 | | Signature | /s/ Marinelly Huey | |
| | | | | | S | Marinelly Huey | |
| | | | | | | (Joint Debtor, if a | ny) |

^{*} Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B22A (Official Form 22A) (Chapter 7) (04/10)

4/29/10 3:59PM

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Current Monthly Income Details for the Debtor

Debtor Income Details:

Income for the Period 10/01/2009 to 03/31/2010.

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B22A (Official Form 22A) (Chapter 7) (04/10)

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Current Monthly Income Details for the Debtor's Spouse

Spouse Income Details:

Income for the Period 10/01/2009 to 03/31/2010.

Line 3 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Income

Constant income of \$3,531.00 per month.

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ACS Support PO Box 57 Bensalem, PA 19020

Asset Acceptance Po Box 2036 Warren, MI 48090

Barclays Bank Delaware Attention: Customer Support Department Po Box 8833 Wilmington, DE 19899

Cach Llc Attention: Bankruptcy Department 4340 South Monaco St. 2nd Floor Denver, CO 80237

Chase 800 Brooksedge Blvd Westerville, OH 43081

Cit Fin Serv Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195

Collection
Attn: Bankrutpcy Department
Po Box 10587
Greenville, SC 29603

Collection Svc Of Athe 110 Newton Bridge Rd Bld Athens, GA 30607 Direct Merchants Bank Card Member Services - GSC Po Box 5246 Carol Stream, IL 60197

Direct TV PO Box 538605 Atlanta, GA 30353

Enhanced Recovery Corp 8014 Bayberry Rd Jacksonville, FL 32256

First Premier Bank 3820 N Louise Ave Sioux Falls, SD 57104

Ford Motor Credit Corporation National Bankruptcy Center Po Box 537901 Livonia, MI 48153

Gainesville ER Dept Svcs P.O. box 2938 Gainesville, GA 30503-2938

Gainesville Radiology Group PC 1250 Jesse Jewell PKwy P.O. box 2417 Gainesville, GA 30503-2417

GE Capital c/o Simm Associates P.O. Box 7526 Newark, DE 19714-7526

GEMB P.O. Box 960061 Orlando, FL 32896-0061 GEMB / Old Navy Attention: Bankruptcy Po Box 103106 Roswell, GA 30076

Gemb/bass Pro Po Box 981439 El Paso, TX 79998

Gemb/belk Po Box 981491 El Paso, TX 79998

GEMB/Belk P.O. Box 960012 Orlando, FL 32896-0012

Gemb/jcp Attention: Bankruptcy Po Box 103106 Roswell, GA 30076

GEMB/jcp P.O. Box 960090 Orlando, FL 32896-0090

Gemb/lowes Dc PO Box 103106 Bankruptcy Dept Roswell, GA 30076

Hilco Rec 5 Revere Dr Ste 510 Northbrook, IL 60062

HSBC Auto Finance Bankruptcy Notices Po Box 17909 San Diego, CA 92177 Hsbc Bank Attn: Bankruptcy Po Box 5253 Carol Stream, IL 60197

IRS
Room 400 - Stop 334D
401 West Peachtree Street
Atlanta, GA 30308

IRS c/o ACS Support PO Box 57 Bensalem, PA 19020-0057

James O. Adams, Jr. PC. PO Box 228 Tucker, GA 30085

Lowe's P.O. Box 530914 Atlanta, GA 30353-0914

Lowes / MBGA Attention: Bankruptcy Department Po Box 103106 Roswell, GA 30076

NCB Management Svcs P.O. Box 1099 Langhorne, PA 19047

NCO Financial Systems P.O. Box 15740 Wilmington, DE 19850-5740

Nissan Motor Acceptance Corp P.O. Box 660366 Dallas, TX 75266-0366 Northeast Georgia Medical Ctr P.O. Box 101054 Atlanta, GA 30392-1054

Old Navy P.O. Box 530942 Atlanta, GA 30353-0942

Omni Of Sefl 4300 Biscayne Blvd Miami, FL 33137

Radio Shack P.O. Box 689182 Des Moines, IA 50368-9182

Sam's Club P.O. Box 530942 Atlanta, GA 30353-0942

Seventh Ave Po Box 2804 Monroe, WI 53566

Sprint P.O. Box 17990 Denver, CO 80217-0990

Stallings Fin Group 1111 S Marietta Pkwy Se Marietta, GA 30060

The Longstreet Clinic PC 725 Jesse Jewell Pkwy Gainesville, GA 30501

Tnb-visa Po Box 9475 Minneapolis, MN 55440

Usda Rur Dev P.o. Box 66889 Saint Louis, MO 63166

Victoria's Secret P.O Box 659728 San Antonio, TX 78265-9728

Wells Fargo Home Mtg Attention: Bankruptcy Department MAC-X 3476 Stateview Blvd. Fort Mill, SC 29715

Windstream PO Box 9001908 Louisville, KY 40290-1908

Wynham Vacation Resorts P.O.box 98940 Las Vegas, NV 89193-8940